Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3623229

Company Name in full

GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO) LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

C/O HAZLEMS FENTON.

Post town

LONDON

County / Region

Postcode

WIV 243)

Signed

Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CARDIFF

Tel 01222 372354

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

DX number 50758

33 CRWYS ROAD

ICC COMPANY FORMATIONS

DX exchange CARDIFF 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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